

United States District Court  
Eastern District of Michigan

United States of America,

Plaintiff,

Criminal No. 12-20292

vs.

Honorable Stephen J. Murphy

Zayd Allebban,

Defendant.

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**Government Exhibit List**

Exhibit

Number

Description

- |    |  |
|----|--|
| 1  | Recorded conversation, January 20, 2012<br>Zayd Allebban, Tahir Kazmi, and Philip Shisha |
| 1A | Excerpt  |
| 1B | Excerpt  |
| 1C | Excerpt  |
| 1D | Excerpt  |
| 1E | Excerpt  |
| 1F | Excerpt  |
| 1G | Excerpt  |
| 1H | Excerpt  |
| 2  | Transcript of Exhibit 1  |
| 2A | Excerpt (pp. 1-3)  |
| 2B | Excerpt (pp. 3-7)  |
| 2C | Excerpt (pp. 10-12)  |
| 2D | Excerpt (pp. 14-18)  |
| 2E | Excerpt (pp. 21-22)  |
| 2F | Excerpt (pp. 25-33)  |

2G Excerpt (pp. 38-40)

2H Excerpt (pp. 42-44)

3 Recorded conversation, January 22, 2012  
Zayd Allebban and Philip Shisha

3A Excerpt

3B Excerpt

3C Excerpt

4 Transcript of Exhibit 3

4A Excerpt (pp. 6-18)

4B Excerpt (pp. 22-26)

4C Excerpt (pp. 35-37)

5 Recorded conversation, January 26, 2012  
Zayd Allebban and Philip Shisha

5A Excerpt

5B Excerpt

6 Transcript of Exhibit 5

6A Excerpt (pp. 2-17)

6B Excerpt (pp. 34-37)

7 Recorded conversation, January 31, 2012  
Zayd Allebban and Philip Shisha

7A Excerpt

7B Excerpt

7C Excerpt

8 Transcript of Exhibit 7

8A Excerpt (pp. 3-16)

8B Excerpt (pp. 19-26)

8C Excerpt (pp. 35-38)

9 Recorded conversation, February 2, 2012  
Zayd Allebban and Philip Shisha

9A Excerpt

9B Excerpt

9C Excerpt

10 Transcript of Exhibit 9

10A Excerpt (pp. 2-3)

10B Excerpt (pp. 5-11)

10C Excerpt (pp. 15-28)

11 Grand jury subpoena 11-3-232:01 dated October 19, 2011  
To: Wayne County Human Resources

12 Grand jury subpoena 11-3-232:10 dated October 25, 2011  
To: Secure-24 Custodian of Records

13 Grand jury subpoena 11-3-232:18 dated December 5, 2011  
To: Custodian of Records, Wayne County, Michigan

14 Detroit Free Press article dated December 7, 2011  
Entitled "Feds now probing deal for Guardian"

15 Detroit Free Press article dated December 23, 2011  
Entitled "County's software vendor probed"

16 Letter dated August 16, 2011 between Tahir Kazmi and Philip Shisha  
(copy received by Shisha from Allebban on February 2, 2012)

17 Letter dated August 16, 2011 between Tahir Kazmi and Philip Shisha  
(copy recovered in search of Tahir Kazmi's car on February 9, 2012)

18 Handwritten notes of Philip Shisha

19 Proffer letter dated December 9, 2011 re: Philip Shisha  
(signed January 18, 2012)

20 Letter dated July 30, 2012 Re: Philip Shisha and Strategic Business  
Partners, LLC

This is a draft exhibit list and the Government reserves the right to supplement this list prior to trial and to offer and introduce additional exhibits during the course of trial as necessary for impeachment, rebuttal, or other good cause.

Respectfully submitted,

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